## RENTON PLANNING COMMISSION Meeting Minutes

February 3, 2010 Renton City Hall 6:00 p.m. Council Chambers

Planning Commissioners Present: Lisa Brines, Michael Chen, Michael Drollinger, Ray Giometti, Gwendolyn High, Nancy Osborn, Kevin Poole, Ed Prince

City Staff Present: Chip Vincent, Planning Director; Angie Mathias, Associate Planner

- 1. CALL TO ORDER: Commission Chair Giometti called the meeting to order at 6:00 p.m.
- 2. ROLL CALL: Commission Secretary Brines called roll. Commissioners Chen and Prince arrived late.
- 3. APPROVAL OF MINUTES: MOVED BY OSBORN, SECONDED BY CHEN to approve the minutes of January 20, 2010 as written
- 4. CORRESPONDENCE RECEIVED: None
- 5. AUDIENCE COMMENTS: None
- 6. COMMISSIONER COMMENTS: None

## 7. DIRECTOR'S REPORT:

- Staff is moving forward with the process to fill the Commission's vacancy. Staff and Commission Chair Giometti reviewed the current applications and forwarded a recommendation to the Mayor.
- A joint meeting of the Planning & Development Committee and the Planning Commission is being scheduled to discuss the 2010 Work Program. More information to follow.
- The final meeting with stakeholders regarding the Shoreline Master Program was held today. Items discussed during these meetings have been incorporated in the revised draft.
- 8. DEVELOPMENT REGULATIONS (TITLE IV) AMENDMENTS PUBLIC HEARING:

## **#D-36:** Procedure for Fees

Angie presented this docket item. Staff recommends that the School Impact Mitigation Fee be collected at the rate that is in place at the time of building permit issuance, rather than the rate that is in place at the time of plat approval. Staff further recommends that a code interpretation (CI-07) regarding School Impact Mitigation Fees for ADUs be charged the same rate as Multi-Family units is codified.

URBAN & COMMUNITY FORESTRY DEVELOPMENT PLAN PRESENTATION:
 Terry Flatley, Urban Forestry & Natural Resources Manager, from the City's Community Services
 Department - Planning & Natural Resources Division, made a presentation regarding the City's Urban &



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Community Forestry Development Plan. It is because of the quantity, quality, and value the urban forest represents that the Urban and Community Forestry Development Plan was prepared for creating a sustainable and exemplary urban forest to enhance the livability of the community.

- 10. COMMISSIONER COMMENTS: The next meeting will be on February 17, 2010.
- 11. ADJOURNMENT: The meeting adjourned at 7:15 p.m.

Ray Giometic Opin Signed Clerk's Office.

Ed Prings Clerk's Chair